

Payments from Worth Medical Company to Duvall & Kroese, and payments from Duvall & Kroese to Omni-One-Med October 2014

Source of Information	Check Date	Posted Date	Check Number	Name	Memo	Paid by Worth to Duvall & Kroese	Paid by Duvall & Kroese to Omni-One-Med
Worth Medical Company LLC x9708	10/19/2014	10/23/2014	1549	Gregory Duvall		\$10,000	
Worth Medical Company LLC x9708	10/19/2014	10/23/2014	1550	Michael Kroese		\$10,000	
Omni-One-Med Pharmacy Services LLC x0165	10/03/2014	10/29/2014	162	Gregory Duvall	Investment		\$10,000
Omni-One-Med Pharmacy Services LLC x0165	10/03/2014	10/29/2014	1568	Michael Kroese	Investment		\$10,000

Share Program Transaction

GOVERNMENT
EXHIBIT
48
4:18-CR-368

Sources:

Worth Medical Company LLC JPMC x9708; Omni One Med Pharmacy Services LLC JPMC x0165
GX48.001

15-Feb-17

10Feb17-2393

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2393

Sequence number 008490147352 Posting date 29-Oct-14 Amount 10000.00

GREGORY H. DUVALL 8629 SHAGROCK LN. DALLAS, TX 75238-4921		32-61 1110 203	162
		DATE	10.3.14
PAY TO THE ORDER OF		Omni - One - Med Pharmacy Services L.L.C. \$ 10,000.00	
ten thousand dollars		100	DOLLARS
CHASE JPMorgan Chase Bank, N.A. www.Chase.com		Security Features Included Details on Back	
MEMO Investment		Greg Duvall	
⑆ 111000614⑆		874300162	

For Deposit Only - JPMC

DOJ_18CR368-0019916

GX48.002

15-Feb-17

10Feb17-2393

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2393

Sequence number 008490147351 Posting date 29-Oct-14 Amount 10000.00

MICHAEL L KROESE
MARGARET K KROESE
4589 LAKE SHORE DR.
MCKINNEY TX 76071

1568
88-8778/3119

10/3/2014 Date

Pay to the order of Omni-One Med Services LLC \$ 10,000.00

Ten Thousand dollars ~~100~~ Dollars

TEXANS
CREDIT UNION
P.O. BOX 83912
RICHARDSON, TX 75083-3912
972-348-2000
TEXANS CREDIT UNION, RICHARDSON, TX

For Investment

⑆311987786⑆

4927 1568

Harford C. Inc.

For Deposit Only - JPMC

DOJ_18CR368-0019915

GX48.003

15-Feb-17

10Feb17-2436

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 006090830782 Posting date 23-Oct-14 Amount 10000.00

CHASE JPMorgan Chase Bank, N.A. www.Chase.com	WORTH MEDICAL COMPANY LLC		1549																														
	209 W 2ND ST., STE. 334 FORT WORTH, TX 76102-3021																																
	DATE <u>OCT 19 2017</u>		32-01 345 1110																														
	PAY TO THE ORDER OF <u>GREGORY DIXALL</u>		\$ <u>10,000.00</u>																														
	<u>Ten Thousands and 00/100</u>		DOLLARS																														
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		<u>Brian Summick</u>																															
⑈001549⑈ ⑈1110000614⑈		9708⑈																															

Gregory Dixall

DOJ_18CR368-0030909

